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Eastern District of New York - LIVE Database 1.6 (Revision 1.6.2)-History/Documents Query

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1:19-cr-00408-MKB All Defendants USA v. AROMOV wt al
 Date Filed: 09/06/2019
 Date of last filing: 09/02/2021

History

Doc. No.	Dates	Description
10/25/2018 <i>Filed:</i>	Order on Motion for Hearing	
10/28/2019 <i>Entered:</i>		
Docket Text: Curcio Hearing as to Tomer Dafna was held before Judge Margo K. Brodie on October 25, 2019. The Court addressed the potential conflict of interest discussed in the government's October 22, 2019 letter. Defendant Dafna waived his right to a conflict-free counsel. A status conference is scheduled for December 3, 2019 in Courtroom 6F North before Judge Margo K. Brodie. (Valentin, Wmetchka)		
09/06/2019 <i>Filed:</i>	Indictment (Sealed)	
09/09/2019 <i>Entered:</i>		
Docket Text: SEALED INDICTMENT as to Iskyo Aromov (1) count(s) 1, 2, 3-7, Michael Konstantinovskiy (2) count(s) 1, 2, 3, 5, Tomer Dafna (3) count(s) 1, 2, 4-7, Avraham Tarshish (4) count(s) 1, 2, 4-7, Michael Herskowitz (5) count(s) 1, 2, 4, 6-7. (Attachments: # (1) Criminal Information Sheet, # (2) Indictment Sealing Form) (fpter, Francine) (Additional attachment(s) added on 9/9/2019; # (3) Grand Jury Investigation Covering Memorandum) (fpter, Francine). (Additional attachment(s) added on 9/9/2019; # (4) Sealing Cover Sheet) (fpter, Francine).		
09/12/2019 <i>Entered:</i>	Arraignment	
Docket Text: Minute Entry for proceedings held before Magistrate Judge Lois Bloom: Arraignment as to Michael Konstantinovskiy (2) Count 1,2,3,5 held on 9/10/2019. Appearances: Shannon Jones appeared on behalf of the Government. Brian McCarthy (Retained) appeared on behalf of the Defendant Michael Konstantinovskiy (present and in custody). Defendant arraigned on the indictment. Defendant pleads NOT GUILTY to ALL counts. Bond set at \$500,000. Defendant released. Defendant advised of bond conditions set by the Court and signed the bond. One (1) surety sworn, advised of bond obligations by the Court and signed the bond. Order of Excludable Delay/ Speedy Trial entered from 9/10/2019 to 10/2/2019. Status Conference set for 10/2/2019 at 11:00 AM in Courtroom 6B South before Judge Sterling Johnson Jr.. (FTR Log #4:37-5:00) (Love, Alexis)		
09/12/2019 <i>Filed:</i>	Order to Continue - Ends of Justice	
Docket Text: ORDER TO CONTINUE - Ends of Justice as to Michael Konstantinovskiy. Time excluded from 9/10/2019 until 10/2/2019. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/12/2019 <i>Entered:</i>	Notice of Attorney Appearance - Defendant	
Docket Text: NOTICE OF ATTORNEY APPEARANCE: Brian Thomas McCarthy appearing for Michael Konstantinovskiy. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Arraignment	
09/12/2019 <i>Entered:</i>		
Docket Text: Minute Entry for proceedings held before Magistrate Judge Lois Bloom: Arraignment as to Tomer Dafna (3) Count 1,2,4-7 held on 9/10/2019. Appearances: Shannon Jones appeared on behalf of the Government. Paula Noari (CJA Appointed) appeared on behalf of the Defendant Tomer Dafna (present and in custody). Defendant arraigned on the indictment. Defendant pleads NOT GUILTY to ALL counts. At this time, defense counsel states on the record that the defendant does not have a bail application/ package. Order of detention entered with leave to reply to a Magistrate or to the District Court Judge to whom the case will be assigned. Order of Excludable Delay/ Speedy Trial entered on 9/10/2019 to 10/2/2019. Status Conference set for 10/2/2019 at 11:00 AM in Courtroom 6B South before Judge Sterling Johnson Jr.. (FTR Log #4:15-4:29) (Love, Alexis)		
09/12/2019 <i>Entered:</i>	Order of Detention	
Docket Text: ORDER OF DETENTION PENDING TRIAL as to Tomer Dafna. Leave is granted to reopen and present a bail package in the future. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/12/2019 <i>Filed:</i>	Order to Continue - Ends of Justice	
Docket Text: ORDER TO CONTINUE - Ends of Justice as to Tomer Dafna. Time excluded from 9/10/2019 until 10/2/2019. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	CJA 20 - Appointment	
09/12/2019 <i>Entered:</i>		
Docket Text: CJA 20 as to Tomer Dafna. Appointment of Attorney Paula J. Noari for Tomer Dafna. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Financial Affidavit - CJA23	
09/12/2019 <i>Entered:</i>		
Docket Text: CJA 23 Financial Affidavit by Tomer Dafna. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Arraignment	
09/13/2019 <i>Entered:</i>		
Docket Text: Minute Entry for proceedings held before Magistrate Judge Lois Bloom: Arraignment as to Avraham Tarshish (4) Count 1,2,4-7 held on 9/10/2019. Appearances: Shannon Jones appeared on behalf of the Government. Howard Greenberg (Retained) appeared on behalf of the Defendant Avraham Tarshish (present and in custody). Defendant arraigned on the indictment. Defendant pleads NOT GUILTY to ALL counts. At this time, defense counsel states on the record that the defendant does not have a bail application/ package. Order of detention entered with leave to reply to a Magistrate or to the District Court Judge to whom the case will be assigned. Order of Excludable Delay/ Speedy Trial entered on 9/10/2019 to 10/2/2019. Status Conference set for 10/2/2019 at 11:00 AM in Courtroom 6B South before Judge Sterling Johnson Jr.. (FTR Log #4:15-4:29) (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Order of Detention	
Docket Text: ORDER OF DETENTION PENDING TRIAL as to Avraham Tarshish. Leave is granted to reopen and present a bail package in the future. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Order to Continue - Ends of Justice	
Docket Text: ORDER TO CONTINUE - Ends of Justice as to Avraham Tarshish. Time excluded from 9/10/2019 until 10/2/2019. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Notice of Attorney Appearance - Defendant	
09/13/2019 <i>Entered:</i>		
Docket Text: NOTICE OF ATTORNEY APPEARANCE: Howard Greenberg appearing for Avraham Tarshish. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Arraignment	
09/13/2019 <i>Entered:</i>		
Docket Text: Minute Entry for proceedings held before Magistrate Judge Lois Bloom: Arraignment as to Michael Herskowitz (5) Count 1,2,4-6-7 held on 9/10/2019. Appearances: Shannon Jones appeared on behalf of the Government. Dominic Addabbo (Retained) appeared on behalf of the Defendant Michael Herskowitz (present and in custody). Defendant arraigned on the indictment. Defendant pleads NOT GUILTY to ALL counts. Bond set at \$300,000. Defendant released. Defendant advised of bond conditions set by the Court and signed the bond. Three (3) sureties sworn, advised of bond obligations by the Court and signed the bond. Order of Excludable Delay/ Speedy Trial entered on 9/10/2019 to 10/2/2019. Status Conference set for 10/2/2019 at 11:00 AM in Courtroom 6B South before Judge Sterling Johnson Jr.. (FTR Log #4:37-5:00) (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Order to Continue - Ends of Justice	
Docket Text: ORDER TO CONTINUE - Ends of Justice as to Michael Herskowitz. Time excluded from 9/10/2019 until 10/2/2019. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Notice of Attorney Appearance - Defendant	
09/13/2019 <i>Entered:</i>		
Docket Text: ORDER TO CONTINUE - Ends of Justice as to Michael Herskowitz. Time excluded from 9/10/2019 until 10/2/2019. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Love, Alexis)		
09/10/2019 <i>Filed:</i>	Notice of Attorney Appearance - Defendant	
09/13/2019 <i>Entered:</i>		

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	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Todd D. Greenberg appearing for Michael Herskowitz. (Love, Alexis)	
	<i>Filed:</i> <i>Entered:</i>	09/12/2019 Order Reassigning Judge 09/13/2019
	<i>Docket Text:</i> ORDER REASSIGNING CASE as to Iskya Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. Reassigned to Judge Ann M Donnelly. Judge Sterling Johnson, Jr no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to Judges where their Individual Practices require such. Ordered by Chief Judge Dora Litzete Iltzany on 9/13/2019. (Davis, Kimberly)	
8	<i>Filed & Entered:</i> <i>Docket Text:</i> Order to Unseal Indictment and arrest warrants in the above-captioned matter as to Iskya Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. Ordered by Magistrate Judge Lois Bloom on 9/10/2019. (Marziliano, August)	09/12/2019 Order to Unseal Indictment 09/13/2019 Notice of Attorney Appearance - Defendant
23	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Joseph R. Conway appearing for Tomer Dafna (Conway, Joseph)	09/13/2019 Detention Hearing
22	<i>Filed & Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lois Bloom: Detention Hearing as to Tomer Dafna held on 9/13/2019. Bail hearing set for 9/17/19 @ 11:00am. Defense counsel presented a bail package with 3 sureties, government opposed; court sets bond at \$1.25 million and requires 3 additional sureties & 3 properties to be posted before release. Order of detention remains in effect. (fTR Log #11-41-122&8) (Herrera, Issam)	09/16/2019 Transcript
28	<i>Filed & Entered:</i> <i>Docket Text:</i> TRANSCRIPT of Proceedings as to Tomer Dafna held on September 13, 2019, before Judge Bloom. Court Transcriber: Transcription Plus II, Inc. Email address: infoarra44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER File reduction request using event "Reduction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/7/2019. Redacted Transcript Deadline set for 10/17/2019. Release of Transcript Restriction set for 12/16/2019. (Rocco, Christine)	09/17/2019 Bond Hearing
	<i>Filed & Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Judge Ann M. Donnelly: Bail appeal as to Tomer Dafna held on 9/17/2019. Appearances by ALISA Shannon Jones, Robert LaRusso (Retained) and Main Emouna (Retained) for defendant Dafna (present in custody). Case called. Discussion held. Next status conference set for 9/24/2019 at 2:30 p.m., in Courtroom 6F North before Judge Margo K. Brodie. (Court Reporter Charlene Headings) (Greene, Donna)	09/17/2019 Notice (Other) 09/17/2019 Motion for Bond 09/17/2019
30	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE <i>Bill of Particulars Re: Forfeiture</i> as to Iskya Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Payne, Tanisha)	09/17/2019 Motion for Bond 09/17/2019
33	<i>Filed:</i> <i>Docket Text:</i> MOTION for Bond - <i>Appeal of Order setting conditions of release</i> by USA as to Tomer Dafna. (Attachments: # (1) Exhibit A) (Jones, Shannon)	09/17/2019 Detention Hearing 09/18/2019
	<i>Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr. Detention Hearing as to Tomer Dafna held on 9/17/2019. ALISA Shannon Jones present, CIA Robert Lannuso present for Joseph Conway. Co-Counsel Main Emouna also present on behalf of defendant. Bond set at \$1.25 million. Defendant advised of bond conditions and signed the bond. Three(3) additional sureties sworn, advised of bond obligations by the Court and signed the bond. Government stated on the record that she would appeal the Court's decision to release defendant. (fTR Log #11-28-11-46am) (Williams, Erica)	09/17/2019 Notice of Attorney Appearance - Defendant 09/18/2019
34	<i>Filed:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Main Emouna appearing for Tomer Dafna (Williams, Erica)	09/18/2019 Notice of Attorney Appearance - Defendant 09/17/2019 I - Sealed Document CR
50	<i>Entered:</i> <i>Docket Text:</i> ORDER SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND as to Tomer Dafna. So Ordered by Magistrate Judge Ramon E. Reyes, Jr on 9/17/2019. (Love, Alexis)	09/24/2019 I - Sealed Document CR 09/24/2019
51	<i>Filed:</i> <i>Docket Text:</i> REDACTION by Tomer Dafna to [50] I - Sealed Document CR, Order Setting Conditions of Release. (Love, Alexis)	09/18/2019 Order Reassigning Judge 09/18/2019
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER REASSIGNING CASE as to Iskya Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. Reassigned to Judge Margo K. Brodie. Judge Ann M Donnelly no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to Judges where their Individual Practices require such. Ordered by Chief Judge Dora Litzete Iltzany on 9/18/2019. (Davis, Kimberly)	09/18/2019 Notice of Attorney Appearance - Defendant 09/18/2019
31	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Kathleen Elizabeth Cassidy appearing for Avraham Tarshish (Cassidy, Kathleen)	09/18/2019 Notice of Attorney Appearance - Defendant 09/18/2019
32	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Susan R. Necheles appearing for Avraham Tarshish (Necheles, Susan)	09/19/2019 Notice of Attorney Appearance - Defendant 09/19/2019
35	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Kenneth Abell appearing for Michael Konstantinovskiy (Abell, Kenneth)	09/19/2019 Notice of Attorney Appearance - Defendant 09/19/2019
36	<i>Filed & Entered:</i> <i>Docket Text:</i> TRANSCRIPT of Proceedings as to Tomer Dafna held on September 17, 2019, before Judge Reyes. Court Transcriber: Transcription Plus II, Inc. Email address: infoarra44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER File reduction request using event "Reduction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/10/2019. Redacted Transcript Deadline set for 10/21/2019. Release of Transcript Restriction set for 12/18/2019. (Rocco, Christine)	09/19/2019 Notice of Attorney Appearance - Defendant 09/19/2019
37	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Brian T. McCarthy appearing for Iskya Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (McCarthy, Brian)	09/23/2019 I - Sealed Document CR 09/23/2019
39	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter Exhibit 4 in conjunction with the September 20, 2019 detention letter as to Tomer Dafna (Attachments: # (1) Sealing Cover Sheet, # (2) Exhibit 4) (Conway, Joseph)	09/23/2019 Notice of Attorney Appearance - Defendant 09/23/2019
40	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Michael J. Gilbert appearing for Iskya Aronov (Gilbert, Michael)	09/23/2019 Notice of Attorney Appearance - Defendant 09/23/2019
41	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: David Noel Kelley appearing for Iskya Aronov (Kelley, David)	09/23/2019 Notice of Attorney Appearance - Defendant 09/23/2019
42	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Matthew Michael McDonagh appearing for Iskya Aronov (McDonagh, Matthew)	09/23/2019 Notice of Attorney Appearance - Defendant 09/23/2019
43	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter Regarding Bond Appeal as to Tomer Dafna (Jones, Shannon)	09/23/2019 Letter 09/23/2019
44	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter To MJ Levy in Opposition to Bond Application as to Avraham Tarshish (Jones, Shannon)	09/24/2019 Bond Hearing 09/24/2019
	<i>Filed & Entered:</i> <i>Docket Text:</i> Bail Appeal as to Tomer Dafna was held before Judge Margo K. Brodie on September 24, 2019. Assistant U.S. Attorney Shannon Jones appeared on behalf of the government. Retained counsel Levi Hutchner, Main Emouna and Joseph Conway appeared on behalf of Mr. Dafna. The Court	

	heard arguments on Mr. Dafna's [30] Motion for Bond. For the reasons stated on the record, the Court affirmed Magistrate Judge Bloom's Order Setting Conditions of Release. A status conference is scheduled for October 2, 2019 at 11:00 a.m. in Courtroom 6F North before Judge Brodie. (Valentin, Winmetika)	09/24/2019	Order on Motion for Release from Custody
51	<i>Filed & Entered:</i> <i>Docket Text:</i> Bail Appeal as to Avraham Tarshish was held before Judge Margo K. Brodie on September 24, 2019. Assistant U.S. Attorney Shannon Jones appeared on behalf of the government. Retained counsel Susan Necheles and Kathleen Cassidy appeared on behalf of Mr. Tarshish. The Court hear arguments on Mr. Tarshish's motion for bond. For the reasons state on the record, the Court affirmed Magistrate Judge Levy's Order setting conditions of release and authorized Mr. Tarshish's release after the surrender of his passport and pending the filing of confession of judgment on the relevant properties. Continuation of hearing is scheduled for September 25, 2019 at 10:30 a.m. in Courtroom 6F North before Judge Brodie. (Court Reporter Stacy Maceo, (Valentin, Winmetika)	09/24/2019	Notice of Attorney Appearance - Defendant
45	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Gedalia Moshe Stern appearing for Avraham Tarshish (Stern, Gedalia)	09/24/2019	Motion for Release from Custody
46	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION for Release from Custody and the setting of bail by Avraham Tarshish. (Stern, Gedalia)	09/24/2019	
48	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Levi Huebner appearing for Tomer Dafna (Huebner, Levi)	09/24/2019	Notice of Attorney Appearance - Defendant
52	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Detention Hearing as to Avraham Tarshish held on 9/24/2019. Govt opposed bail for reasons stated on the record. Defense counsel presented a bail package proposing a 1 million dollar bond with property and suretors. Court set bond in the amount of 1.5 million. 4 suretors question by court. advised of bond obligations & signed bond. Bond stay pending appeal to Judge Brodie. AUSA Shannon Jones; Defense Counsel, Susan Necheles & Kathleen Cassidy. (FTR Log #11:32 - 1:12). (Piper, Francine)	09/24/2019 09/24/2019	Detention Hearing
53	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> ORDER Setting Conditions of Release as to Avraham Tarshish (4) \$1.5 Million. Ordered by Magistrate Judge Robert M. Levy on 9/24/2019. (Piper, Francine)	09/24/2019 09/25/2019	1 - Sealed Document CR
54	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> REDACTION by Avraham Tarshish to [53] 1 - Sealed Document CR, Order Setting Conditions of Release (Piper, Francine)	09/24/2019 09/25/2019	Redacted Document
57	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> REDACTION by Avraham Tarshish to [53] 1 - Sealed Document CR, Order Setting Conditions of Release (Piper, Francine)	09/25/2019 09/27/2019	Arrangement
58	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aromov Time excluded from 9/25/19 until 10/2/19. Ordered by Magistrate Judge Cheryl L. Pollak on 9/25/2019. (Piper, Francine)	09/25/2019 09/27/2019	Order to Continue - Ends of Justice
59	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aromov (1) \$500,000. Ordered by Magistrate Judge Cheryl L. Pollak on 9/25/2019. (Piper, Francine) (Additional attachment(s) added on 10/2/2019: # (1) Additional Suretor Bond) (Piper, Francine).	09/25/2019 09/27/2019	1 - Sealed Document CR
60	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> REDACTION by Iskyo Aromov to [59] 1 - Sealed Document CR, Order Setting Conditions of Release (Piper, Francine) (Additional attachment(s) added on 10/2/2019: # (1) Additional Suretor Bond) (Piper, Francine).	09/25/2019 09/27/2019	Redacted Document
56	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Bail Status Held as to Avraham Tarshish held on 9/26/2019. DT released. AUSA Shannon Jones; Defense Counsel, Susan Necheles & Kate Cassidy. (FTR Log #11:26 - 11:25; 11:37 - 11:38). (Piper, Francine)	09/26/2019 09/27/2019	Bond Hearing
61	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Steven M. Gold: Bond Hearing as to Iskyo Aromov held on 9/27/2019. Suretor Julia Aromov advised of bond obligations by the court and signed the bond. (FTR Log #11:15-11:20). (Piper, Francine)	09/27/2019 10/02/2019	Bond Hearing
	<i>Filed & Entered:</i> <i>Docket Text:</i> Status Conference as to Iskyo Aromov. Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz was held before Judge Margo K. Brodie on October 2, 2019. AUSA Shannon Jones appeared on behalf of the government. Retained counsel Michael Gilbert appeared on behalf of Mr. Aromov. Retained Counsel Kenneth Abell appeared on behalf of Mr. Konstantinovskiy. Retained counsel Martin Eronova appeared on behalf of Mr. Dafna. Retained counsel Susan R. Necheles and Kathleen Cassidy appeared on behalf of Mr. Tarshish. Retained counsel Todd Greenberg appeared on behalf of Mr. Herskowitz. The government informed the Court that they have provided defense counsels with initial discovery. Defense counsel informed the Court of possible issues with protective orders. If the parties do not agree on the protective orders, they can submit a letter to the Court. For the reasons stated on the record the Court does not deem this case complex. The case is adjourned to December 3, 2019 at 10:00 a.m. in Courtroom 6F North before Judge Margo K. Brodie. The time between October 2, 2019 and December 3, 2019 is excluded. Bail conditions remains the same for all of the defendants. (Court Reporter David Koy, (Valentin, Winmetika)	10/02/2019	Order to Continue - Ends of Justice
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aromov. Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. Time excluded from 10/2/2019 until 12/3/2019. Ordered by Judge Margo K. Brodie on 10/2/2019. (Valentin, Winmetika)	10/03/2019	Order on Motion to Travel
62	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [62] Motion to Travel as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 10/3/2019. (Valentin, Winmetika)	10/03/2019 10/03/2019	Motion to Travel
63	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Travel by Michael Herskowitz. (Greenberg, Todd)	10/08/2019	Redacted Transcript
64	<i>Filed & Entered:</i> <i>Docket Text:</i> Reduction re [53] Transcript. In case as to Avraham Tarshish (Rocco, Christine)	10/17/2019	Notice of Attorney Appearance - Defendant
65	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Gordon Meltzer appearing for Michael Konstantinovskiy (Meltzer, Gordon)	10/18/2019	Notice of Attorney Appearance - Defendant
66	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Alan S. Fuerfus appearing for Tomer Dafna (Fuerfus, Alan)	10/18/2019	Notice of Attorney Appearance - Defendant
67	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Eilan B. Resnick appearing for Tomer Dafna (Resnick, Eilan)	10/21/2019	Transcript
	<i>Filed & Entered:</i> <i>Docket Text:</i> TRANSCRIPT of Proceedings as to Michael Konstantinovskiy & Michael Herskowitz held on September 10, 2019, before Judge Bloom. Court Transcriber: Typewrite Word Processing Service. Telephone number: 518-581-8973. Email address: transcripts@typewp.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File reduction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents - Reduction Request due 11/11/2019. Redacted Transcript Deadline set for 11/21/2019. Release of Transcript Restriction set for 1/20/2020. (Rocco, Christine)	10/21/2019	

	<i>Filed & Entered:</i>	10/22/2019	Scheduling Order
	<i>Docket Text:</i> SCHEDULING ORDER as to Tomer Dafna. The Court shall hold a Curcio hearing on October 25, 2019 at 11:00 A.M. in Courtroom 6F North before Judge Margo K. Brodie. Ordered by Judge Margo K. Brodie on 10/22/2019. (Valentin, Winnethka)		
68	<i>Filed & Entered:</i>	10/22/2019	1 - Ex parte Document CR
	<i>Docket Text:</i> First MOTION for Hearing <i>Curcio Hearing Request</i> by USA as to Tomer Dafna. (Attachments: # (1) Exhibit 1, # (2) Exhibit 2) (Jones, Shannon)		
69	<i>Filed & Entered:</i>	10/22/2019	Letter
	<i>Docket Text:</i> Letter to <i>A. Fuentes</i> re images of electronic devices as to Tomer Dafna (Jones, Shannon)		
70	<i>Filed & Entered:</i>	10/22/2019	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE John Vagelatos appearing for USA. (Vagelatos, John)		
71	<i>Filed & Entered:</i>	10/23/2019	1 - Sealed Document CR
	<i>Docket Text:</i> RESPONSE to Motion re [68] First MOTION for Hearing <i>Curcio Hearing Request</i> (Fuentes, Alan)		
	<i>Filed & Entered:</i>	10/31/2019	Order
	<i>Docket Text:</i> ORDER as to Tomer Dafna. The Government and Pretrial Services shall file their response to docket no. [72] motion to modify conditions of release on or before November 8, 2019. Ordered by Judge Margo K. Brodie on 10/31/2019. (Valentin, Winnethka)		
72	<i>Filed & Entered:</i>	10/31/2019	1 - Sealed Document CR
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release by Tomer Dafna. (Attachments: # (1) Exhibit A, Dafna Bail Transcript (09/24/19), # (2) Exhibit B, Tanshish Bail Transcript (09/24/19) (Fuentes, Alan)		
73	<i>Filed & Entered:</i>	11/04/2019	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Kevin James Keating appearing for Iskayo Anonov (Keating, Kevin)		
74	<i>Filed & Entered:</i>	11/07/2019	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [72] Letter MOTION to Modify Conditions of Release (Jones, Shannon)		
75	<i>Filed & Entered:</i>	11/07/2019	Letter
	<i>Docket Text:</i> Letter to <i>A. Fuentes</i> re <i>Dafna</i> documents as to Tomer Dafna (Jones, Shannon)		
76	<i>Filed & Entered:</i>	11/08/2019	Motion to Modify Conditions of Release
	<i>Terminated:</i>	11/20/2019	
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release by Tomer Dafna. (Fuentes, Alan)		
78	<i>Filed & Entered:</i>	11/08/2019	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Caroline M. Grosshans appearing for Avraham Tanshish (Grosshans, Caroline)		
79	<i>Filed & Entered:</i>	11/11/2019	Motion to Modify Conditions of Release
	<i>Terminated:</i>	11/12/2019	
	<i>Docket Text:</i> MOTION to Modify Conditions of Release to include Southern District of New York by Michael Herskowitz. (Greenberg, Todd)		
	<i>Filed & Entered:</i>	11/12/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [79] Motion to Modify Conditions of Release as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 11/12/2019. (Valentin, Winnethka)		
81	<i>Filed & Entered:</i>	11/12/2019	Motion to Modify Conditions of Release
	<i>Terminated:</i>	11/13/2019	
	<i>Docket Text:</i> MOTION to Modify Conditions of Release to permit travel for two upcoming events by Tomer Dafna. (Fuentes, Alan)		
	<i>Filed & Entered:</i>	11/13/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [81] motion to modify conditions of release to permit Mr. Dafna to travel. Ordered by Judge Margo K. Brodie on 11/13/2019. (Valentin, Winnethka)		
82	<i>Filed & Entered:</i>	11/15/2019	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Stefan Goldin appearing for Iskayo Anonov (Goldin, Stefan)		
	<i>Filed & Entered:</i>	11/20/2019	Order on Motion to Withdraw as Attorney
	<i>Docket Text:</i> ORDER granting [83] Motion to Withdraw as Attorney. David Noel Kelley, Michael Gilbert and Matthew McDonagh withdrawn from case as to Iskayo Anonov. Ordered by Judge Margo K. Brodie on 11/20/2019. (Valentin, Winnethka)		
	<i>Filed & Entered:</i>	11/20/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [76] Motion to Modify Conditions of Release as to Tomer Dafna. Defendant shall provide proof of employment and verification of payments to IRS. Curfew to be determined by Pretrial Services. Ordered by Judge Margo K. Brodie on 11/20/2019. (Valentin, Winnethka)		
83	<i>Filed & Entered:</i>	11/20/2019	Motion to Withdraw as Attorney
	<i>Terminated:</i>	11/20/2019	
	<i>Docket Text:</i> MOTION to Withdraw as Attorney by David N. Kelley, Michael J. Gilbert and Matthew M. McDonagh. by Iskayo Anonov. (Gilbert, Michael)		
84	<i>Filed & Entered:</i>	11/20/2019	Motion to Modify Conditions of Release
	<i>Terminated:</i>	11/21/2019	
	<i>Docket Text:</i> MOTION to Modify Conditions of Release to attend two school events by Tomer Dafna. (Fuentes, Alan)		
	<i>Filed & Entered:</i>	11/21/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [84] Motion to Modify Conditions of Release to attend two school events as to Tomer Dafna. Ordered by Judge Margo K. Brodie on 11/21/2019. (Valentin, Winnethka)		
85	<i>Filed & Entered:</i>	11/22/2019	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Jonathan Isidor Edelstein appearing for Michael Herskowitz (Edelstein, Jonathan)		
86	<i>Filed & Entered:</i>	11/24/2019	Motion for Hearing
	<i>Terminated:</i>	02/25/2021	
	<i>Docket Text:</i> MOTION for Hearing <i>Curcio re Potential Conflicts of Interest</i> by USA as to Iskayo Anonov. (Jones, Shannon)		
87	<i>Filed & Entered:</i>	11/25/2019	Motion to Modify Conditions of Release
	<i>Terminated:</i>	11/27/2019	
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release for Permission to travel to District of New Jersey by Michael Herskowitz. (Greenberg, Todd)		
	<i>Filed & Entered:</i>	11/27/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [87] Motion to Modify Conditions of Release as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 11/27/2019. (Valentin, Winnethka)		
	<i>Filed & Entered:</i>	12/03/2019	Status Conference
	<i>Docket Text:</i> Status Conference as to Iskayo Anonov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tanshish and Michael Herskowitz was held before Judge Margo K. Brodie on December 3, 2019. AUSA's Shannon Jones and John Vagelatos appeared on behalf of the government. Retained counsel Kevin Keating appeared on behalf of Mr. Anonov. Retained Counsel Gordon Keiler appeared on behalf of Mr. Dafna. Retained counsels Caroline Grosshans and Kathleen Cassidy appeared on behalf of Mr. Tanshish. Retained counsel Todd Greenberg appeared on behalf of Mr. Herskowitz. Pretrial officer: Clint Ferguson. The government informed the Court that once the stipulation and order concerning discovery materials are signed, discovery will be provided to each defendant. The Court addressed with Mr. Anonov the potential conflict of interest discussed in the government's November 22, 2019 letter. Defendant Anonov waived his right to a conflict-free counsel. The Court heard arguments from counsel for Mr. Konstantinovskiy regarding his client's interest in selling a particular property and heard from the government regarding its efforts to determine whether the property is part of the alleged scheme and therefore should not be sold or the proceeds of any sale should be held in escrow. The government will determine in two weeks whether the property is part of the scheme and will notify counsel.		

	Discussion was held regarding Mr. Tarashish's Pretrial violation. Defense counsel Cassidy requested time to contact Pretrial Services in Florida. Bail hearing for defendant Tarashish is scheduled for December 10, 2019 at 10:00 a.m. The case is adjourned until February 4, 2020 at 2:00 p.m. in Courtroom 6F North before Judge Margo K. Brodie. The parties will propose a motion schedule at the next status conference. The time between December 3, 2019 and February 4, 2020 is excluded. (Court Reporter Sophie Nolan) (Valentin, Winnethka)	
	<i>Filed & Entered:</i>	12/03/2019 Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish and Michael Herskowitz. Time excluded from 12/3/2019 until 2/4/2020. Ordered by Judge Margo K. Brodie on 12/3/2019. (Valentin, Winnethka)	
88	<i>Filed & Entered:</i>	12/03/2019 Stipulation
	<i>Docket Text:</i> STIPULATION by USA as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz, Letter <i>Letter attaching stipulation and order regarding discovery materials so ordered by Court</i> as to USA as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz (Attachments: # (1) Exhibit Stipulation and Order) (Jones, Shannon)	
89	<i>Filed & Entered:</i>	12/03/2019 Letter
	<i>Docket Text:</i> Letter to all defendants regarding discovery as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz (Jones, Shannon)	
90	<i>Filed & Entered:</i>	12/09/2019 Motion to Revoke
	<i>Terminated:</i>	02/19/2020
	<i>Docket Text:</i> First MOTION to Revoke Bond by USA as to Avraham Tarashish, (Jones, Shannon)	
91	<i>Filed & Entered:</i>	12/09/2019 Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz held on December 3, 2019, before Judge Margo K. Brodie. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER file redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/30/2019. Redacted Transcript Deadline set for 1/9/2020. Release of Transcript Restriction set for 3/9/2020. (Nolan, Sophie)	
92	<i>Filed & Entered:</i>	12/09/2019 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [90] First MOTION to Revoke Bond (Grosshans, Caroline)	
	<i>Filed & Entered:</i>	12/10/2019 Bond Hearing
	<i>Docket Text:</i> Bail Violation Hearing as to Avraham Tarashish before Judge Margo K. Brodie on December 10, 2019, AUSA's Shannon Jones and John Vaguelatos appeared on behalf of the government. Caroline Grosshans and Kathleen Cassidy appeared on behalf of Mr. Tarashish. Pretrial Officer Celine Ferguson. The Court advised the defendant of his previously set bond conditions. He was directed to notify and obtain permission in advance from Pretrial Services regarding his flight and work schedule. Defendant shall report his work/meeting location, name of individual whom he is meeting, and length of time he will be at location. (Court Reporter Victoria Butler Torres) (Gillespie, Sandra)	
93	<i>Filed & Entered:</i>	12/13/2019 Motion for Bond
	<i>Terminated:</i>	02/19/2020
	<i>Docket Text:</i> First MOTION for Bond. MOTION to Modify Conditions of Release by Iskayo Aromov as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz. (Keating, Kevin)	
94	<i>Filed & Entered:</i>	12/13/2019 Letter
	<i>Docket Text:</i> Letter regarding discovery as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz (Jones, Shannon)	
	<i>Filed & Entered:</i>	12/18/2019 Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [95] Motion to Modify Conditions of Release to travel as to Tomer Dafna, Curfew extended until 10:00 p.m. Ordered by Judge Margo K. Brodie on 12/18/2019. (Valentin, Winnethka)	
95	<i>Filed & Entered:</i>	12/18/2019 Motion to Modify Conditions of Release
	<i>Terminated:</i>	12/18/2019
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release for family and religious events in December by Tomer Dafna, (Fuertias, Alan)	
97	<i>Filed & Entered:</i>	01/03/2020 Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz held on October 2, 2019, before Judge Margo K. Brodie. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: droyovr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER file redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/24/2020. Redacted Transcript Deadline set for 2/3/2020. Release of Transcript Restriction set for 4/2/2020. (Roy, David)	
98	<i>Filed & Entered:</i>	01/03/2020 Letter
	<i>Docket Text:</i> Letter to A. Fuertias re Images of Dafna's Electronic Devices as to Tomer Dafna (Jones, Shannon)	
99	<i>Filed & Entered:</i>	01/07/2020 Letter
	<i>Docket Text:</i> Letter to Todd Greenberg re Discovery as to Michael Herskowitz (Jones, Shannon)	
100	<i>Filed & Entered:</i>	01/07/2020 Motion to Modify Conditions of Release
	<i>Terminated:</i>	02/03/2020
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release by Michael Konstantinovskiy. (Attachments: # (1) Exhibit A - December 3, 2019 Transcript) (Mehler, Gordon)	
101	<i>Filed & Entered:</i>	01/16/2020 Motion to Travel
	<i>Terminated:</i>	01/17/2020
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Herskowitz. (Greenberg, Todd)	
	<i>Filed & Entered:</i>	01/17/2020 Order on Motion for Bond
	<i>Docket Text:</i> ORDER granting [101] Motion to Travel as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 1/17/2020. (Valentin, Winnethka)	
	<i>Filed & Entered:</i>	01/17/2020 Order on Motion to Amend/Correct
	<i>Docket Text:</i> ORDER granting [102] Motion to Amend/Travel as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 1/17/2020. (Valentin, Winnethka)	
102	<i>Filed & Entered:</i>	01/17/2020 Motion to Amend/Correct
	<i>Terminated:</i>	01/17/2020
	<i>Docket Text:</i> Letter MOTION to Amend/Correct due in previous letter sent (Document 101)-Permission to Travel, Letter MOTION to Travel by Michael Herskowitz. (Greenberg, Todd)	
103	<i>Filed & Entered:</i>	01/17/2020 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [100] Letter MOTION to Modify Conditions of Release (Jones, Shannon)	
104	<i>Filed & Entered:</i>	01/23/2020 Letter
	<i>Docket Text:</i> Letter re discovery as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz (Jones, Shannon)	
105	<i>Filed & Entered:</i>	01/23/2020 Letter
	<i>Docket Text:</i> Letter additional discovery letter re financial docs. as to Iskayo Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarashish, Michael Herskowitz (Jones, Shannon)	
106	<i>Filed & Entered:</i>	01/24/2020 Motion to Modify Conditions of Release
	<i>Terminated:</i>	01/28/2020
	<i>Docket Text:</i> MOTION to Modify Conditions of Release by Tomer Dafna, (Fuertias, Alan)	
108	<i>Filed & Entered:</i>	01/27/2020 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [106] MOTION to Modify Conditions of Release (Jones, Shannon)	
	<i>Filed & Entered:</i>	01/28/2020 Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting in part and denying in part [106] Motion to Modify Conditions of Release as to Tomer Dafna. The Court grants Mr.Dafna's application to travel to the Eastern and Southern District of New York. The Court modifies Mr. Dafna's hours of curfew: 10PM to 7AM Mr. Dafna may travel within the continental US for business with one week notice to Pretrial Services. The Court denies application to remove location monitoring. Ordered by Judge Margo K. Brodie on 1/28/2020. (Valentin, Winnethka)	

I109	<i>Filed & Entered:</i> <i>Docket Text:</i> REPLY TO RESPONSE to Motion re [1100] Letter MOTION to Modify Conditions of Release (Attachments: # (1) Exhibit A - 1/7/20 Letter (Dkt. #100), # (2) Exhibit B - 8/16/19 Order) (Mehler, Gordon)	01/28/2020	Reply to Response
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [1100] Motion to Modify Conditions of Release as to Michael Konstantinovsky. Ordered by Judge Margo K. Brodie on 2/3/2020. (Valentin, Winnechka)	02/03/2020	Order on Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [93] Motion to Modify Conditions of Release as to Iskya Aronov. Ordered by Judge Margo K. Brodie on 2/3/2020. (Valentin, Winnechka)	02/03/2020	Order on Motion for Bond
	<i>Filed & Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Judge Margo K. Brodie: Status Conference held on February 4, 2020 as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish, and Michael Herskowitz. AUSA Shannon Jones and AUSA John Vagelatos appeared on behalf of the government. Retained counsel Kevin Keating appeared on behalf of defendant Aronov. Retained counsel Gordon Mehler and Emily Golub appeared on behalf of defendant Konstantinovsky. Retained Counsel Ellen Resnick appeared on behalf of defendant Dafna. Retained counsel Kathleen Cassidy appeared on behalf of defendant Tashish. Retained counsel Todd Greenberg appeared on behalf of defendant Herskowitz. Case called. Discussion held. The case is adjourned until April 28, 2020 at 4:00 p.m. in Courtroom 6F North before Judge Margo K. Brodie. The parties will propose a motion schedule at the next status conference. The time between February 4, 2020 and April 28, 2020 is excluded. Bail conditions remain the same for all defendants. (Court Reporter Stacy Mace) (O'Neil-Berven, Ryan)	02/04/2020	Status Conference
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish and Michael Herskowitz. Time excluded from 2/4/2020 until 4/28/2020. Ordered by Judge Margo K. Brodie on 2/4/2020. (O'Neil-Berven, Ryan)	02/04/2020	Order to Continue - Ends of Justice
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish and Michael Herskowitz. Time excluded from 2/4/2020 until 4/28/2020. Ordered by Judge Margo K. Brodie on 2/4/2020. (O'Neil-Berven, Ryan)	02/19/2020	Order on Motion to Revolve
I110	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [110] and [111] Motion to Modify Conditions of Release as to Avraham Tashish. Ordered by Judge Margo K. Brodie on 2/19/2020. (Valentin, Winnechka)	02/19/2020	Motion to Modify Conditions of Release
	<i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Avraham Tashish. (Cassidy, Kathleen)	02/19/2020	Motion to Modify Conditions of Release
I111	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Avraham Tashish. (Cassidy, Kathleen)	02/19/2020	Motion to Modify Conditions of Release
I112	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter to A. Fuentes re Dafna email search warrant returns as to Tomer Dafna (Jones, Shannon)	03/11/2020	Letter
I113	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter to K. Keating re Aronov email search warrant returns as to Iskya Aronov (Jones, Shannon)	03/11/2020	Letter
I114	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter update as to Michael Konstantinovsky.	03/12/2020	- Ex parte Document CR
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting in part and denying in part [115] Motion to Modify Conditions of Release as to Tomer Dafna. The Court grants travel arrangements and denies request to remove ankle monitoring. Ordered by Judge Margo K. Brodie on 3/18/2020. (Valentin, Winnechka)	03/18/2020	Order on Motion for Bond
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [117] Motion to Continue as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish, and Michael Herskowitz. Status conference set for June 11, 2020 at 10:30 AM in Courtroom 6F North before Judge Margo K. Brodie. Ordered by Judge Margo K. Brodie on 4/23/2020. (Valentin, Winnechka)	04/23/2020	Order on Motion to Continue
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish and Michael Herskowitz. Time excluded from 4/28/2002 until 6/11/2020. Ordered by Judge Margo K. Brodie on 4/23/2020. (Valentin, Winnechka)	04/23/2020	Motion to Continue
I117	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Continue 4/28/20 status conference to 6/11/2020 by USA as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish, Michael Herskowitz. (Jones, Shannon)	04/23/2020	Motion for Bill of Particulars
I118	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> Joint MOTION for Bill of Particulars by Michael Konstantinovsky. (Mehler, Gordon)	05/06/2021	Motion for Bill of Particulars
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [119] Motion to Continue. Status conference set for August 12, 2020 at 10:30 AM in Courtroom 6F North before Judge Margo K. Brodie. Ordered by Judge Margo K. Brodie on 6/22/2020. (Valentin, Winnechka)	06/02/2020	Order on Motion to Continue
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish and Michael Herskowitz. Time excluded from 6/11/2020 until 8/12/2020. Ordered by Judge Margo K. Brodie on 6/22/2020. (Valentin, Winnechka)	06/02/2020	Order to Continue - Ends of Justice
I119	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Continue status conference from 6/11/20 to 8/12/20 by USA as to Iskya Aronov, Michael Konstantinovsky, Tomer Dafna, Avraham Tashish, Michael Herskowitz. (Jones, Shannon)	06/02/2020	Motion to Continue
I120	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Avraham Tashish. (Cassidy, Kathleen)	06/11/2020	Motion to Modify Conditions of Release
I121	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Travel by Michael Herskowitz. (Attachments: # (1) Exhibit A) (Greenberg, Todd)	06/17/2020	Motion to Travel
I122	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [120] MOTION to Modify Conditions of Release (Jones, Shannon)	06/18/2020	Response in Opposition
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [121] Motion to Travel as to Michael Herskowitz. Ordered by Judge Margo K. Brodie on 6/19/2020. (Valentin, Winnechka)	06/19/2020	Order on Motion to Travel
I124	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Tomer Dafna. (Furterfs, Alan)	06/24/2020	Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER re [124] Motion to Modify Conditions of Release as to Tomer Dafna. The Court grants defendant's motion to modify curfew and relocation to Florida. Ordered by Judge Margo K. Brodie on 6/24/2020. (Valentin, Winnechka)	06/24/2020	Order on Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER re [120] MOTION to Modify Conditions of Release as to Avraham Tashish. Status conference set for June 26, 2020 at 12:00 PM. Defendant's application to remain in New York pending the outcome of the conference is granted. The parties are directed to call 1-888-684-8852 using access code 0801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 6/25/2020. (Valentin, Winnechka)	06/25/2020	Order

9/9/21, 4:07 PM

Eastern District of New York - LIVE Database 1.6 (Revision 1.6.2)-History/Documents Query

126	<i>Filed & Entered:</i> <i>Docket Text:</i> REPLY TO RESPONSE to Motion re [120] MOTION to Modify Conditions of Release and in response to Pretrial's Bail Violation Memorandum (Attachments: # (1) Exhibit A (map)) (Cassidy, Kathleen)	06/25/2020	Reply to Response
	<i>Filed & Entered:</i> <i>Docket Text:</i> Status Conference as to Avraham Tarshish was held before Judge Margo K. Brodie on June 26, 2020. AUSA Shannon Jones appeared for the government. Kathleen Cassidy appeared on behalf of Mr. Tarshish. Pretrial Officer Rameel Moore. Discussion was held regarding Mr. Tarshish's Pretrial violation. The Court modifies conditions of release from home confinement to a curfew from 10:00 pm to 6:00 am. Application for Mr. Tarshish to temporarily reside in New York is granted. Defense counsel shall provide employment verification to Pretrial Services. Defense counsel's application to return passport to Shivan Atlas was granted. Mr. Tarshish may travel within the continental United States with 48 hours notification to Pretrial Services. (Court Reporter Stacy Mace.) (Valentin, Winnethka)	06/26/2020	Order on Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [129] Motion to Modify Conditions of Release as to Tomer Dafna. Ordered by Judge Margo K. Brodie on 7/10/2020. (Valentin, Winnethka)	07/10/2020	Motion to Modify Conditions of Release
129	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Tomer Dafna. (Fuerfas, Alan)	08/04/2020	Order on Motion to Continue
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [131] Motion to Continue. Status conference set for September 15, 2020 at 1:00 AM in Courtroom 6F North before Judge Margo K. Brodie. Ordered by Judge Margo K. Brodie on 8/4/2020. (Valentin, Winnethka)	08/04/2020	Order to Continue - Ends of Justice
131	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER to CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herszkowitz. Time excluded from 8/12/2020 until 9/15/2020. Ordered by Judge Margo K. Brodie on 8/4/2020. (Valentin, Winnethka)	08/04/2020	Motion to Continue
134	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Continue Status Conference from August 12, 2020 to September 15, 2020, and to exclude time by USA as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herszkowitz. (Jones, Shannon)	08/24/2020	Notice (Other)
135	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE Bill of Particulars re forfeiture as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herszkowitz (Payne, Tanisha)	08/28/2020	Letter
136	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter regarding Bail Violation Memorandum as to Avraham Tarshish (Cassidy, Kathleen)	09/01/2020	Letter
137	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> Letter to all defendants regarding discovery as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herszkowitz (Vegetalos, John)	09/11/2020	Motion to Modify Conditions of Release
138	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Tomer Dafna. (Fuerfas, Alan)	09/11/2020	Motion to Continue
	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Continue 9/15/20 Status Conference by USA as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herszkowitz. (Jones, Shannon)	09/14/2020	Order on Motion to Continue
139	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [138] Motion to Continue. Status conference set for October 29, 2020 at 10:30 AM before Judge Margo K. Brodie. Ordered by Judge Margo K. Brodie on 9/14/2020. (Valentin, Winnethka)	09/14/2020	Response in Opposition
	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [137] MOTION to Modify Conditions of Release (Jones, Shannon)	09/23/2020	Order on Motion to Travel
142	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [142] Motion to Travel as to Michael Konstantinovskiy. Ordered by Judge Margo K. Brodie on 9/23/2020. (Valentin, Winnethka)	09/23/2020	Motion to Travel
	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	09/24/2020	Scheduling Order
	<i>Docket Text:</i> SCHEDULING ORDER as to Tomer Dafna. A hearing re [137] MOTION to Modify Conditions of Release is scheduled for October 8, 2020 at 10:00 AM before Judge Margo K. Brodie. The parties are directed to call 1-888-684-8852 using access code 9801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and retransmitting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 9/24/2020. (Valentin, Winnethka)	09/28/2020	Order to Continue - Ends of Justice
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER to CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herszkowitz. Time excluded from 9/15/2020 until 10/29/2020. Ordered by Judge Margo K. Brodie on 9/15/2020. (Valentin, Winnethka)	10/08/2020	Order on Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> Minute Entry for proceedings held before Judge Margo K. Brodie. Hearing held on October 8, 2020 as to Tomer Dafna. AUSA Shannon Jones appeared on behalf of the government. Retained Counsel Ellen Resnick appeared on behalf of defendant Dafna. Pretrial officer Brian Mangano. Defendant's motion [137] to modify conditions of release is denied in part and granted in part. Defendant must provide PTS notification of any travel arrangement 72 hours before scheduled trip. Curfew application is denied for the reasons stated on the record. (Court Reporter Anthony Mancuso) (Valentin, Winnethka)	10/15/2020	Order on Motion to Modify Conditions of Release
144	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [146] Motion to Modify Conditions of Release as to Tomer Dafna. Ordered by Judge Margo K. Brodie on 10/15/2020. (Valentin, Winnethka)	10/15/2020	Motion to Modify Conditions of Release
145	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release for travel to Orlando with family by Tomer Dafna. (Fuerfas, Alan)	10/15/2020	Motion to Travel
146	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	10/15/2020	Motion to Modify Conditions of Release
	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release for travel to Orlando with family (Replacing ECF 144) by Tomer Dafna. (Fuerfas, Alan)	10/16/2020	Order on Motion to Travel
	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [145] Motion to Travel as to Michael Konstantinovskiy. Ordered by Judge Margo K. Brodie on 10/16/2020. (Valentin, Winnethka)	10/21/2020	Order
147	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER re[147] to Modify Conditions of Release as to Tomer Dafna. Pretrial Services shall file a response by October 28, 2020. Ordered by Judge Margo K. Brodie on 10/21/2020. (Valentin, Winnethka)	10/21/2020	Motion to Modify Conditions of Release

	<i>Docket Text:</i> MOTION to Modify Conditions of Release to confirm Mr. Dafna's right to communicate with codefendants with counsel present without obligation to disclose substance by Tomer Dafna, (Fuerfas, Alan)	
	<i>Filed & Entered:</i> 10/22/2020	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER terminating [147]and [148] Motion to Modify Conditions of Release as to Tomer Dafna. Ordered by Judge Margo K. Brodie on 10/22/2020. (Valentin, Winethka)	
148	<i>Filed & Entered:</i> Terminated: 10/22/2020	Motion to Withdraw Document
	<i>Docket Text:</i> MOTION to Withdraw Document [147] MOTION to Modify Conditions of Release to confirm Mr. Dafna's right to communicate with codefendants with counsel present without obligation to disclose substance, as resolved without Court action by Tomer Dafna, (Fuerfas, Alan)	
	<i>Filed & Entered:</i> 10/23/2020	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [149] Motion to Continue. A status conference is scheduled for November 25, 2020 at 10:00 a.m. before Judge Margo K. Brodie. The parties are directed to call 1-888-684-8852 using access code 9801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 10/23/2020. (Valentin, Winethka)	
149	<i>Filed & Entered:</i> Terminated: 10/23/2020	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue [10/29/20] status conference and request for OED by USA as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz, (Jones, Shannon)	
151	<i>Filed & Entered:</i> Terminated: 11/24/2020	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue Status Conference scheduled for 11/25 and request for an order of excludable delay by USA as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz, (Jones, Shannon)	
	<i>Filed & Entered:</i> 11/24/2020	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [151] Motion to Continue. A status conference is scheduled for January 21, 2021 at 10:30 a.m. before Judge Margo K. Brodie. The parties are directed to call 1-888-684-8852 using access code 9801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 11/24/2020. (Valentin, Winethka)	
	<i>Filed & Entered:</i> 11/24/2020	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz Time excluded from 11/25/2020 until 1/21/2021. Ordered by Judge Margo K. Brodie on 11/24/2020. (Valentin, Winethka)	
152	<i>Filed & Entered:</i> 12/03/2020	Letter
	<i>Docket Text:</i> Letter to defense counsel re: discovery as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	
	<i>Filed & Entered:</i> 01/11/2021	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [154] Motion to Travel as to Michael Konstantinovskiy. Ordered by Judge Margo K. Brodie on 1/11/2021. (Valentin, Winethka)	
154	<i>Filed & Entered:</i> Terminated: 01/11/2021	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	
	<i>Filed & Entered:</i> 01/13/2021	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [155] Motion to Continue. A status conference is scheduled for February 24, 2021 at 10:00 a.m. before Judge Margo K. Brodie. The parties are directed to call 1-888-684-8852 using access code 9801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Judge Margo K. Brodie on 1/13/2021. (Valentin, Winethka)	
	<i>Filed & Entered:</i> 01/13/2021	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz. Time excluded from 1/21/2021 until 2/24/2021. Ordered by Judge Margo K. Brodie on 1/13/2021. (Valentin, Winethka)	
155	<i>Filed & Entered:</i> Terminated: 01/13/2021	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue [1/21/21] status conference and application for order for excludable delay by USA as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz, (Jones, Shannon)	
157	<i>Filed & Entered:</i> Terminated: 01/27/2021	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	
	<i>Filed & Entered:</i> 01/28/2021	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [157] Motion to Travel as to Michael Konstantinovskiy. Ordered by Judge Margo K. Brodie on 1/28/2021. (Valentin, Winethka)	
158	<i>Filed & Entered:</i> Terminated: 02/04/2021	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release to permit a weekend hotel stay in Miami by Tomer Dafna, (Resnick, Ellen)	
	<i>Filed & Entered:</i> 02/10/2021	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [158] Motion to Modify Conditions of Release as to Tomer Dafna. Ordered by Chief Judge Margo K. Brodie on 2/10/2021. (Valentin, Winethka)	
	<i>Filed & Entered:</i> 02/23/2021	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [160] Motion to Continue. A status conference is scheduled for March 23, 2021 at 10:30 a.m. before Judge Margo K. Brodie. The parties are directed to call 1-888-684-8852 using access code 9801036. If any party has any difficulty accessing the telephone conference, please contact chambers at 718-613-2140. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Chief Judge Margo K. Brodie on 2/23/2021. (Valentin, Winethka)	
	<i>Filed & Entered:</i> 02/23/2021	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice. Time excluded from 2/24/2021 until 3/23/2021. Ordered by Chief Judge Margo K. Brodie on 2/23/2021. (Valentin, Winethka)	
160	<i>Filed & Entered:</i> Terminated: 02/23/2021	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue Status Conference Set for 2/24/21 for 30 days and to exclude time by USA as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz, (Jones, Shannon)	
161	<i>Filed & Entered:</i> Terminated: 02/24/2021	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	
	<i>Filed & Entered:</i> 02/25/2021	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [161] Motion to Travel as to Michael Konstantinovskiy. Ordered by Chief Judge Margo K. Brodie on 2/25/2021. (Valentin, Winethka)	
162	<i>Filed & Entered:</i> 02/26/2021	Letter
	<i>Docket Text:</i> ORDER granting [161] Motion to Travel as to Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	
166	<i>Filed & Entered:</i> Terminated: 03/17/2021	Motion for Bond
	<i>Docket Text:</i> Letter re discovery as to Iskayo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	
	<i>Docket Text:</i> MOTION for Bond Modification to Restrict Conditions of Release due to Bond Violations by USA as to Avraham Tarshish, (Jones, Shannon)	

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167	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter as to Tomer Dafna (Attachments: # (1) Letter to AUSA Shannon Jones, dated February 24, 2021) (Resnick, Ellen)	03/23/2021	Letter
168	<i>Filed & Entered:</i> <i>Docket Text:</i> Status Conference as to Avraham Tarshish was held before Judge Margo K. Brodie on March 23, 2021. AUSA Shannon Jones appeared for the government. Gedalia Stern and Susan Nechles appeared on behalf of Mr. Tarshish. Pretrial Officer Sharoy Atkinson also present. The Court heard from the parties regarding Mr. Tarshish's Pretrial violation. The Court denied the Motion for Bond Modification 168 for the reasons set forth on the record. The Court advised the defendant of his previously set bond conditions and the need to comply with same. (Court Reporter Andronik Barna.) (Valentin, Winneikka)	03/23/2021	Order on Motion for Bond
169	<i>Filed & Entered:</i> <i>Docket Text:</i> Status Conference as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz was held before Chief Judge Margo K. Brodie on March 23, 2021. AUSA's Shannon Jones and John Vagelatos appeared on behalf of the government. Retained counsel Kevin Keating appeared on behalf of Mr. Aronov. Retained Counsel Gordon Mehler appeared on behalf of Mr. Konstantinovskiy. Retained counsels Ellen Resnick, Susan Nechles and Gedalia Stern appeared on behalf of Mr. Dafna. Retained counsels Susan Nechles and Gedalia Stern appeared on behalf of the bill of particulars motion. The government shall file a response by April 9, 2021 and Defendants shall file a reply by April 23, 2021. Mr. Herskowitz shall file his motion to dismiss the indictment by April 30, 2021; the government shall file a response by May 14, and any reply shall be filed by May 28. Mr. Aronov and Mr. Dafna shall notify the Court within 45 days if they plan to file a motion to challenge the search warrants. The case is adjourned until May 6, 2021 at 2:00 p.m. before Chief Judge Margo K. Brodie. The time between March 23, 2021 and May 6, 2021 is excluded. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Bail conditions remain the same. (Court Reporter Nikki Barna.) (Valentin, Winneikka)	03/23/2021	Order on Motion for Bond
170	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz. Time excluded from 3/23/2021 until 5/7/2021. Ordered by Chief Judge Margo K. Brodie on 3/23/2021. (Valentin, Winneikka)	03/23/2021	Order to Continue - Ends of Justice
171	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [166] MOTION for Bond Modification to Restrict Conditions of Release due to Bond Violations (Stern, Gedalia)	03/23/2021	Response in Opposition
172	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [169] Motion to Modify Conditions of Release as to Avraham Tarshish. Ordered by Chief Judge Margo K. Brodie on 3/25/2021. (Valentin, Winneikka)	03/25/2021	Order on Motion to Modify Conditions of Release
173	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release by Avraham Tarshish. (Stern, Gedalia)	03/25/2021	Motion to Modify Conditions of Release
174	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	04/08/2021	Motion to Travel
175	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Withdraw as Attorney by Joseph Conway by Tomer Dafna as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. (Ernouma, Martin)	04/08/2021	Motion to Withdraw as Attorney
176	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Withdraw as Attorney by Joseph Conway by Tomer Dafna as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz. (Ernouma, Martin)	04/09/2021	Order on Motion to Travel
177	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [170] Motion to Travel as to Michael Konstantinovskiy. Ordered by Chief Judge Margo K. Brodie on 4/9/2021. (Valentin, Winneikka)	04/09/2021	Order on Motion to Withdraw as Attorney
178	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [171] Motion to Withdraw as Attorney, Joseph R. Conway withdrawn from case as to Tomer Dafna. Ordered by Chief Judge Margo K. Brodie on 4/9/2021. (Valentin, Winneikka)	04/09/2021	Response in Opposition
179	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [118] Joint MOTION for Bill of Particulars (Jones, Shannon)	04/20/2021	Response in Support
180	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Support re [118] Joint MOTION for Bill of Particulars (Resnick, Ellen)	04/29/2021	Letter
181	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter regarding discovery as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	04/30/2021	Motion to Dismiss
182	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Dismiss by Michael Herskowitz. (Attachments: # (1) Memorandum in Support) (Greenberg, Todd)	05/05/2021	Order on Motion to Continue
183	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [179] Motion to Continue. Status conference scheduled for June 3, 2021 at 10:00 AM before Chief Judge Brodie. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Chief Judge Margo K. Brodie on 5/5/2021. (Valentin, Winneikka)	05/05/2021	Order to Continue - Ends of Justice
184	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz. Time excluded from 5/5/2021 until 6/3/2021. Ordered by Chief Judge Margo K. Brodie on 5/5/2021. (Valentin, Winneikka)	05/05/2021	Motion to Continue
185	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Continue 5/6 status conference and motion for order of excludable delay by USA as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	05/05/2021	Letter
186	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter requesting scheduling of motion to suppress as to Tomer Dafna (Resnick, Ellen)	05/06/2021	Order
187	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER re [180] Letter as to Tomer Dafna. The parties are directed to file an agreed upon briefing schedule. Ordered by Chief Judge Margo K. Brodie on 5/6/2021. (Valentin, Winneikka)	05/06/2021	Order on Motion for Bill of Particulars
188	<i>Filed & Entered:</i> <i>Docket Text:</i> MEMORANDUM AND ORDER granting in part and denying in part [118] Motion for Bill of Particulars. For the reasons discussed in the attached Memorandum and Order, the Court grants in part and denies in part Defendants' motion for a bill of particulars regarding: (1) each short sale transaction alleged to be part of the MIP and Exclusive Homes Schemes; and (2) the identity of known unidentified Short Sale Co-Conspirators. The Government is directed to provide particulars regarding the MIP and Exclusive Home Schemes and the names of any known unidentified Short Sale Co-Conspirators within thirty days of the date of this Memorandum and Order. The Court otherwise denies Defendants' motion for a bill of particulars. Ordered by Chief Judge Margo K. Brodie on 5/6/2021. (Valentin, Winneikka) Modified on 7/9/2021 (Valentin, Winneikka)	05/07/2021	Motion to Modify Conditions of Release
189	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Modify Conditions of Release for travel to Miami Beach by Tomer Dafna. (Resnick, Ellen)	05/14/2021	Response in Opposition
190	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [175] MOTION to Dismiss (Jones, Shannon)	05/16/2021	Motion to Travel
191	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Travel by Avraham Tarshish. (Stern, Gedalia)	05/17/2021	

184	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [184] Motion to Travel as to Avraham Tarshish. Ordered by Chief Judge Margo K. Brodie on 5/17/2021. (Valentin, Winnetka)	05/17/2021	Order on Motion to Travel
185	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Unseal Document to permit counsel to obtain a certified copy of the bail bond and advising Court that Mr. Dafna will soon be seeking a modification of the assets posted to secure his appearance by Tomer Dafna. (Attachments: # (1) Proposed Order) (Resnick, Ellen)	05/18/2021 06/04/2021	Motion to Unseal Document
186	<i>Filed & Entered:</i> <i>Docket Text:</i> REPLY TO RESPONSE to Motion re [175] MOTION to Dismiss - Reply Memorandum in answer to the governments Response in Opposition (Greenberg, Todd)	05/19/2021	Reply to Response
187	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [182] Motion to Modify Conditions of Release as to Tomer Dafna. Ordered by Chief Judge Margo K. Brodie on 5/21/2021. (Valentin, Winnetka)	05/21/2021 05/28/2021	Order on Motion to Modify Conditions of Release Motion to Continue
188	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Continue status conference set for June 3 for 30 days, exclude time and set proposed briefing schedule for Dafna's motion to suppress by USA as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	06/01/2021	Order on Motion to Continue
189	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [187] Motion to Continue. Status conference scheduled for July 8, 2021 at 10:30 AM before Chief Judge Brodie. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and retransmitting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Chief Judge Margo K. Brodie on 6/1/2021. (Shane, Elisabeth)	06/01/2021	Order to Continue - Ends of Justice
190	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz. Time excluded from 6/3/2021 until 7/8/2021. Ordered by Chief Judge Margo K. Brodie on 6/1/2021. (Shane, Elisabeth)	06/01/2021	Order
191	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [187] Proposed Briefing Schedule. The Court adopts the parties' proposed briefing schedule for defendant Tomer Dafna's motion to suppress certain search warrants. Dafna shall file his motion by June 30, 2021; the Government shall file its response by July 21, 2021; and Dafna shall file his reply, if any, by August 4, 2021. Ordered by Chief Judge Margo K. Brodie on 6/1/2021. (Shane, Elisabeth)	06/04/2021	Order on Motion to Unseal Document
192	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [185] Motion to Unseal Document as to Tomer Dafna. Ordered by Chief Judge Margo K. Brodie on 6/4/2021. (Valentin, Winnetka)	06/07/2021	Order
193	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter to Defendants regarding Bill of Particulars with Attached Information as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	06/07/2021	Order
194	<i>Filed & Entered:</i> <i>Docket Text:</i> Letter CORRECTED to Defendants regarding Bill of Particulars with Attached Information as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	06/09/2021	Order on Motion to Dismiss
195	<i>Filed & Entered:</i> <i>Docket Text:</i> MEMORANDUM AND ORDER denying [175] Motion to Dismiss as to Michael Herskowitz. For the reasons discussed in the attached Memorandum and Order, the Court denies Herskowitz's motion to dismiss the Indictment. Ordered by Chief Judge Margo K. Brodie on 6/9/2021. (Shane, Elisabeth) Modified on 7/9/2021 (Valentin, Winnetka).	06/09/2021	Order
196	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> ORDER as to Tomer Dafna. Request for Bail Modifications Granted. Ordered by Magistrate Judge Vera M. Scanlon on 6/9/2021. (Piper, Francine)	06/09/2021 06/10/2021	Order
197	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> ORDER FOR ACCEPTANCE OF CASH BAIL as to Tomer Dafna. Bail having been filed by Hon. Lois Bloom, in the above entitled in the amount of \$1.25 million of which sum \$100,000 in cash is to be deposited with the Clerk of court. It is hereby ordered that the Clerk, United States District Court for the Eastern District of New York accept the said amount of \$100,000 when rendered on behalf of the above defendant. So Ordered by Magistrate Judge Vera M. Scanlon on 6/9/2021. (Piper, Francine)	06/10/2021 06/11/2021	Notice (Other)
198	<i>Filed:</i> <i>Entered:</i> <i>Docket Text:</i> Receipt Number 465315736 - Payment in the amount of \$100,000 as to Tomer Dafna (Piper, Francine)	06/29/2021	Motion to Suppress
199	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Suppress the fruits of three search warrants and for other relief by Tomer Dafna. (Resnick, Ellen)	06/29/2021	Motion to Suppress
200	<i>Filed & Entered:</i> <i>Docket Text:</i> MOTION to Suppress the fruits of three search warrants and for other relief filed by Tomer Dafna (Attachments: # (1) Exhibit A JFK Devices SW Affidavit, # (2) Exhibit B Home SW Affidavit, # (3) Exhibit C search inventory receipt, # (4) Exhibit D AOL account SW Affidavit) (Resnick, Ellen)	07/02/2021	Order on Motion to Continue
201	<i>Filed & Entered:</i> <i>Docket Text:</i> ORDER granting [198] Motion to Continue. A status conference is scheduled for August 19, 2021 at 10:30 a.m. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and retransmitting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Chief Judge Margo K. Brodie on 7/2/2021. (Valentin, Winnetka)	07/02/2021	Order to Continue - Ends of Justice
202	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish and Michael Herskowitz Time excluded from 7/8/2021 until 8/9/2021. Ordered by Chief Judge Margo K. Brodie on 7/2/2021. (Valentin, Winnetka)	07/02/2021 07/02/2021	Motion to Continue
203	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> MOTION to Continue July 8 status conference, and request for order of excludable delay by USA as to Iskyo Aronov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tarshish, Michael Herskowitz (Jones, Shannon)	07/16/2021	Order on Motion to Travel
204	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [200] Motion to Travel as to Michael Herskowitz. Ordered by Chief Judge Margo K. Brodie on 7/16/2021. (Valentin, Winnetka)	07/16/2021	Motion to Travel
205	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> Letter MOTION to Travel by Michael Herskowitz. (Greenberg, Todd)	07/21/2021	Response in Opposition
206	<i>Filed & Entered:</i> <i>Docket Text:</i> RESPONSE in Opposition re [196] MOTION to Suppress the fruits of three search warrants and for other relief (Jones, Shannon)	07/23/2021	Notice (Other)
207	<i>Filed & Entered:</i> <i>Docket Text:</i> NOTICE Subpoena to Produce Documents, Information, or Objects in a Criminal Case as to Michael Herskowitz (Greenberg, Todd)	08/02/2021	Order on Motion for Bond
208	<i>Filed & Entered:</i> <i>Terminated:</i> <i>Docket Text:</i> ORDER granting [203] Motion for Bond Bond set for Avraham Tarshish. Ordered by Chief Judge Margo K. Brodie on 8/2/2021. (Valentin, Winnetka)	08/02/2021 08/02/2021	Motion for Bond

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	Docket Text: MOTION for Bond modification by Avraham Tashish. (Stern, Gedalia)	
	<i>Filed & Entered:</i>	08/04/2021 Order on Motion for Extension of Time to File
	Docket Text: ORDER granting [204] Motion for Extension of Time to File as to Tomer Dafna. Ordered by Chief Judge Margo K. Brodie on 8/4/2021. (Valentin, Winnechka)	
204	<i>Filed & Entered:</i>	08/04/2021 Motion for Extension of Time to File
	<i>Terminated:</i>	08/04/2021
	Docket Text: MOTION for Extension of Time to File response, if any, to ECF 201, on consent, by Tomer Dafna. (Resnick, Ellen)	
205	<i>Filed & Entered:</i>	08/17/2021 Motion to Continue
	<i>Terminated:</i>	08/18/2021
	Docket Text: MOTION to Continue August 18, 2021 status conference for 30 days and motion for order of excludable delay by USA as to Iskya Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tashish, Michael Herskowitz. (Jones, Shannon)	
	<i>Filed & Entered:</i>	08/18/2021 Order on Motion to Continue
	Docket Text: ORDER granting [205] Motion to Continue. A status conference is scheduled for September 30, 2021 at 10:00 a.m. before Chief Judge Margo K. Brodie. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Ordered by Chief Judge Margo K. Brodie on 8/18/2021. (Valentin, Winnechka)	
	<i>Filed & Entered:</i>	08/18/2021 Order to Continue - Ends of Justice
	Docket Text: ORDER TO CONTINUE - Ends of Justice as to Iskya Aromov, Michael Konstantinovskiy, Tomer Dafna, Avraham Tashish and Michael Herskowitz. Time excluded from 8/19/2021 until 9/20/2021. Ordered by Chief Judge Margo K. Brodie on 8/18/2021. (Valentin, Winnechka)	
207	<i>Filed & Entered:</i>	08/26/2021 Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Kathleen Elizabeth Cassidy appearing for Avraham Tashish (Cassidy, Kathleen)	
208	<i>Filed & Entered:</i>	08/26/2021 Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Chelsea L. Seism appearing for Avraham Tashish (Seism, Chelsea)	
209	<i>Filed & Entered:</i>	09/01/2021 Motion to Substitute Attorney
	<i>Terminated:</i>	09/02/2021
	Docket Text: MOTION to Substitute Attorney by Avraham Tashish. (Cassidy, Kathleen)	
	<i>Filed & Entered:</i>	09/02/2021 Order on Motion to Travel
	Docket Text: ORDER granting [210] Motion to Travel as to Michael Konstantinovskiy. Ordered by Chief Judge Margo K. Brodie on 9/2/2021. (Shane, Elisabeth)	
	<i>Filed & Entered:</i>	09/02/2021 Order on Motion to Substitute Attorney
	Docket Text: ORDER granting [209] Motion to Substitute Attorney as to Avraham Tashish, Kathleen E. Cassidy and Chelsea L. Seism hereby substitute Susan R. Necheles and Gedalia Moshe Stern as counsel of record for defendant. Ordered by Chief Judge Margo K. Brodie on 9/2/2021. (Shane, Elisabeth)	
210	<i>Filed & Entered:</i>	09/02/2021 Motion to Travel
	<i>Terminated:</i>	09/02/2021
	Docket Text: MOTION to Travel by Michael Konstantinovskiy. (Mehler, Gordon)	

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